



## **Coordinating Committee Meeting**

Thursday, October 11, 2012

11:30am – 1:00pm

Chicago – 100 W. Randolph, 16 -100 JRTC, Governor's Video Conference Room

Springfield – 2<sup>nd</sup> and Monroe, 205 State Capitol, Governor's Video Conference Room

Dial-in 888-494-4032 Access Code 4218176480

### Agenda

Chicago: Ben Boer, Lizanne DeStefano, Laurel Prussing, John Rico, Julie Smith, Miguel del Valle

Springfield: Ray Hancock

Phone: Erika Hunt

### **I. Welcome and Introductions**

Chairman del Valle welcomed committee co-chairs and thanked them for their participation.

### **II. Review and Approval of Minutes**

Minutes were approved as presented without corrections or additions.

### **III. Review of P-20 Council October 25, 2012 Draft Agenda**

Committee reviewed and discussed proposed agenda for upcoming P-20 Council meeting.

Meeting is scheduled to take place at the University of Illinois in Urbana at the National Center for Supercomputing Applications (NCSA) with no video connection. Lizanne noted that committee co-chairs will be asked to share final updates. The Illinois Educational Opportunities for Military Children Council (IEOMCC) is

conducting a search for a new commissioner. The P-20 Council will review and approve the new commissioner at the upcoming meeting.

The Chancellor is also expected to speak to the Council. Lunch time tours of campus and NCSA facilities will be made available.

#### **IV. Discussion of 3<sup>rd</sup> Annual Report**

Committees will be provided a template for their reports to help standardize the type and format of information. Co-chairs are asked to be sure that updated committee membership is included. Committee reports are due December 1. Final report will be approved in January.

#### **V. Committee Updates**

##### **a. Data, Assessment, & Accountability (DAA)**

DAA would like to recommend that the Council adopt a resolution urging the establishment of a governance structure for the Longitudinal Data System (LDS). The Committee is also interested in exploring the best vehicle for establishing this governing body including intergovernmental agreement and legislation. The Committee would also like to recommend that there are agency and non-agency representatives on the governing board. There has also been a great deal of interest in the IHEC model. Lastly, the Committee hopes to identify resources available for an evaluation of the system by a 3<sup>rd</sup> party.

##### **b. School, College, & Career Readiness (SCCR)**

###### **i. Postsecondary & Workforce Readiness (PWR) Joint Work Group**

The PWR Joint Work Group, comprised of members and co-chairs from both the DAA and SCCR Committees, continues to convene a broad cross section of stakeholders to work towards recommendations. The group's mission is to increase the menu of opportunities for success by developing policies and indicators. The Work Group is reviewing current articulation and pathways efforts as well as indicators including the Illinois Articulation Agreement and Pathways Initiative.

##### **c. Family, Youth, & Community Engagement**

Deb has had preliminary discussions with ISBE regarding the training to accompany the roll out of the revised school report card (SRC) in an effort to raise the visibility of this resource and to encourage parents and communities to use the SRC as a tool for engagement with local schools. The Committee is planning for a train the trainer model in order to ensure that trainings are available widely throughout the state. Deb has worked closely with Melissa Mitchell and the Committee to develop a presentation to be used as the basis for the trainings.

##### **d. Finance & Governance**

Ray explained that his committee continues to grapple with the structural challenges to a P-20 education system. He recapped the work that the Committee has engaged in up to this point including a literature review and development of draft recommendations. Ray expressed concern over funding opportunities for the Committee. Lizanne and the Chairman explained that there had been a misunderstanding and they would be happy to have further conversation to provide clarity to the issue offline.

**e. Teacher & Leader Effectiveness**

**i. Educator Licensure Work Group**

The Committee has a webinar scheduled for October 12 to continue to work through the Work Group's recommendations on enhancing the State's educator licensure system and the educator pipeline. Erika noted that ISBE is expected to make a decision on the grade span configuration for the new licensure system by the end of the year. The Work Group convened a public hearing to gather stakeholder feedback on this topic.

**VI. Other Business**

Next Coordinating Committee meeting will take place in January prior to the P-20 Council meeting on the 23<sup>rd</sup>.

**VII. Adjourn**